

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0700-0469

**Case Title:**

Jacam Chemicals LLC

**Reporting Office:**

Kansas City Area Office

**Subject of Report:**

Report of Bushnell game camera removal and findings 5/21/2014

**Activity Date:**

May 21, 2014

**Reporting Official and Date:**

(b) (6), (b) (7)(C)

Special Agent

09-JUN-2014, Signed by: (b) (6), (b) (7)

**Approving Official and Date:**

(b) (6), (b) (7)(C)

Special Agent in Charge

09-JUN-2014, Approved by: (b) (6), (b) (7)

Special Agent in Charge

**SYNOPSIS**

On May 21, 2014, SA (b) (6), (b) (7)(C) removed the game camera deployed on May 9, 2014. Photographs show a white ford crew cab arrive at the Matlock lease permit #D23,336 on two (2) occasions both on May 13, 2014. During the second occasion a series of photographs shows what appears to be a 300 gallon tote being emptied.

**DETAILS**

On May 21, 2014, SA (b) (6), (b) (7)(C) removed the Bushnell game camera (camera) deployed near the Matlock Lease permit #D23,336 (Lease) at 2151 hours. The camera was deployed approximately twenty (20) yards south of the injection well inlet in the trees viewing north towards the tank battery (Lease.) SA (b) (6), (b) (7)(C) photographed the camera still in place as was installed on May 9, 2014 (see photographs A1 and A2.) The following is a summary of photographs documenting a white crew cab ford truck with an affixed flat bed trailer containing 55 gallon drums and 300 gallon totes backed into the secondary containment of the Lease near the injection inlet. The white ford truck (W-Ford) appears to be the same truck observed during previous surveillance operations at the Jacam Manufacturing facility and at the Lease. The photographs were taken from May 9, 2014 at 1000 hours through May 17, 2014 at 1623 hours. The photographs are maintained in the evidence room at the Kansas City Area Office.

On May 13, 2014, a W-Ford arrived at the Lease at 1604 hours, identified as photo #3777 and left the Lease at 1741 hours as indicated in photo #3871. The W-Ford had numerous containers which appeared to be 55 gallon drums and 300 gallon totes on the flat bed portion of the truck. The string of photographs show an individual walking beside, on and around the W-Ford and in some photographs moving a hose around the containers.

That same day, the same W-Ford arrived back at the Lease at 1923 hours, identified as photo #3959 and left the Lease at 2031 hours as indicated in photo #4019. The W-Ford had numerous containers which appeared to be 55 gallon drums and 300 gallon totes on the flat bed portion of the truck. In reviewing the photographs SA (b) (6), (b) (7)(C) observed a string of photographs that appear to show the removal of fluids from a 300 gallon tote. The photograph beginning at 1947 hours (photo #3981) shows an individual walking towards the bed of the W-Ford and what appears to be a full 300 gallon tote. Photographs following #3981 shows what appears to be a black hose inside the 300 gallon tote and the fluid level decreasing to empty. The last photograph identified as photo #3992 shows the black hose removed and the 300 gallon tote empty. See attached document A3, which begins with photo #3981 and ends with photo #3992.

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**ATTACHMENT**

Bushnell.A1.A2.docx

Bushnell.A3.docx

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